



REGULAR MEETING
CITY COUNCIL

September 12, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 – 6:15 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Burt Williams, North Morganton United Methodist Church

VI. Introduction of Council

VII. Presentation of Service Pins

• Teresa Massey, Senior Administrative Specialist, Public Works, 30 years

VIII. Public Advocacy Issues and Strategies

a. Upcoming events:

•CoMMA:

You've Got a Friend, September 15, 7:30 p.m.

- Farmer's Markets: Saturdays behind the Old Depot
Wednesdays on North Green Street

- b. Proclamation: Constitution Week 2016
Accepted by: Joyce Kendall, DAR Constitution Chair
- c. Proclamation: Alcohol and Drug Addiction Recovery Month
Accepted by: Joe Marks, Executive Director, Burke Recovery
- d. Announcement: Marvin Collins Planning Award
- e. Announcement: City Council Workshop, Monday, September 26, 11:30 a.m.-
1:30 p.m. to be held at the Community House

IX. North Carolina Municipal Power Agency Number 1 Update

- X. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XI.

- A. Approval of Minutes – For a Regular Meeting held on August 1, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

- B. Consideration of Tax Releases

RECOMMENDED ACTION: Approve tax releases in the amount of \$414.90

- C. Consideration of a Budget Amendment / Sewer

RECOMMENDED ACTION: Approve a budget amendment to appropriate the receipt of funds (\$5,008) from an insurance claim and to appropriate funds for the property damage repair.

- D. Consideration of a Budget Amendment / Public Safety

RECOMMENDED ACTION: Approve a budget amendment to appropriate the receipt of funds (\$3,006) from an insurance claim and to appropriate funds for the repair of vehicle 7154.

- E. Consideration of a Budget Amendment / Public Safety

RECOMMENDED ACTION: Approve a budget amendment to appropriate the receipt of donated funds (\$1,500) to the K-9 program.

F. Consideration of Purchasing a Kubota Refuse Collection Vehicle

RECOMMENDED ACTION: Approve purchasing a Kubota RTV100 from Corriher Tractor, Inc. for \$36,864.

G. Consideration of Purchasing a Dump Truck / Public Works

RECOMMENDED ACTION: Award contract for purchase of a Ford F350 1-ton cab and chassis with Godwin dumb-body under State contract in the amount of \$36,883.

H. Consideration of Award of Contract for the Bethel Sewer Basin Cleaning Project

RECOMMENDED ACTION: Award and contract with Compliance EnviroSystems LLC for an amount not to exceed \$183,000 for sewer line cleaning and root removal in the Bethel Sewer Basin.

I. Consideration of a Reimbursement Resolution for Purchase of In-car Video Cameras for Public Safety

RECOMMENDED ACTION: Adopt a resolution authorizing the City to reimburse itself from proceeds of a loan for purchase of eight (8) new in-car video systems for the Department of Public Safety.

J. Consideration of a Resolution Adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies

RECOMMENDED ACTION: Approve a resolution adopting a Policy for Mutual Assistance with Other Law Enforcement Agencies.

XI. Items Removed from Consent Agenda

XII. New Business

A. Public Hearing and Action

1. Public Hearing to Consider Amendments to Development Incentive Grant Agreement with Alpine Mill, LLC

Actions:

1. Motion to confirm that the requested amendment is in compliance with the Morganton Mission 2030 goals and objectives.
2. Motion to amend of the Development Incentive Grant Agreement among the City, Burke County and Alpine Mill, LLC for 109 E. Fleming Drive / Old Drexel Plant 7.

B. Other Business

1. Consideration of Award of Contract for a Classification/Pay Study
2. Consideration of Adopting an Ordinance Restricting Through Truck Traffic on Stonebridge Drive
3. Consideration to Award a Contract for Construction of Fiber Optic Cable from the City Headend to High Peak Mountain
4. Consideration of Alley Encroachments
 - a. Homer's Soda Shop
 - b. Brown Mountain Bottleworks
5. Notice for Vacancies on Boards and Commissions
 - Board of Adjustment

XIII. Other Items from City Manager and City Council Not on Agenda

XIV. Reports

XV. Adjournment